



City of Hamilton
BOARD OF HEALTH

February 18, 2016, 1:30 PM

Council Chambers, Hamilton City Hall, 71 Main Street West
Loren Kolar, Legislative Coordinator 905 546-2424 x2604

1. **CHANGES TO THE AGENDA (Added Items, if applicable, will be noted with **)**
2. **DECLARATIONS OF INTEREST**
3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 3.1 [January 11, 2016](#)
4. **DELEGATION REQUESTS**
5. **CONSENT ITEMS**
 - 5.1 [Prohibiting Smoking Within City Parks and Recreation Properties: Schedule Update \(BOH07034\(j\)\) \(City Wide\)](#)
6. **PUBLIC HEARINGS / DELEGATIONS**
7. **PRESENTATIONS**
 - 7.1 [Overview of Smoke-Free Ontario Act and Electronic Cigarettes Act Legislative and Regulatory Changes Effective January 1, 2016 \(BOH16002\) \(City Wide\)](#)
 - 7.2 Public Health Services “Program & Services Highlights” (no copy)
8. **DISCUSSION ITEMS**

- 8.1 [Public Health Nurse Secondment to the Canadian Nurse-Family Partnership Education Project \(BOH16003\) \(City Wide\)](#)
- 8.2 [Transfer of FTE from Public Health Services to Community & Emergency \(BOH16006\) \(City Wide\)](#)
- 8.3 [Patients First Discussion Paper – Board of Health Response \(BOH16005\) \(to be distributed\)](#)

9. MOTIONS

- 9.1 [Epinephrine Auto Injectors on All City of Hamilton Fire Trucks](#)

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

- 11.1 [Correspondence from the Haliburton, Kawartha, Pine Ridge District Health Unit respecting their resolution supporting legislation to enforce infection prevention and control practices within invasive personal service settings under the Health Protection and Promotion Act.](#)

Recommendation: Be received and endorsed.

- 11.2 [Public Health Funding and Accountability Agreement Indicators – 2015 Indicator Reporting and 2016 Indicators](#)

Recommendation: Be received and referred to Public Health Services staff for a report.

- 11.3 [Correspondence from the Ministry of Health and Long-Term Care, Population and Public Health Division , Health Promotion Implementation Branch respecting an Amendment to Ontario Regulation 570 Effective January 1, 2016.](#)

Recommendation: Be Received.

- 11.4 [Update respecting Sleigh & Play at the Healthy Kids Kick Off](#)

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT